

FW: Fulfilled New DUNS Request - Tracking ID: 1242885

6), (b) (7) to: (b) (6), (b) (7)

04/09/2012 09:56 AM

From: To: (b) (6), (b) (7) " < (b) (6), (b) (7) @deq.ok.gov> b) (6), (b) (7) /R6/USEPA/US@EPA,

: I'm forwarding 2 emails – both discuss DUNS numbers for CWF Enterprises (see below – parent company for Vision Construction and Project Management)

They **do** have 2 different DUNS numbers — which I made them get. So my memory was wrong. (b) (5), (b) (7)(E)

Please give me a call at your

convenience to discuss.

#### (b) (6), (b) (7)(C)

(b) (6), (b) (7)

Land Protection Division
Oklahoma Department of Environmental Quality

(C)

@deq.ok.gov

From: (b) (6), (b) (7) [mailto:(b) (6), @cableone.net]

Sent: Thursday, April 29, 2010 3:88 PM

To: (b) (6), (b) (7)

Subject: Fw: Fulfilled New DUNS Request - Tracking ID: 1242885

---- Original Message ----

From: (b) @att.net
To: (b) (6), (b) (7)

Sent: Thursday, April 29, 2010 10:20 AM

Subject: Fw: Fulfilled New DUNS Request - Tracking ID: 1242885

(b) (6), (b)

Here is the DUNS for Vision. The paperwork is in on the CCR and I will send it to you as soon as it gets back. I am going to send the DUNS and ccr for CWF Enterprises (the parent company for Vision)

Thanks,



Sent via BlackBerry by AT&T

From: '(b) (6), (b) " <(b) (6), (a)smextremeclean.com>

**Date:** Wed, 28 Apr 2010 07:34:05 -0500

**To:** < (b) (@att.net)>

Subject: FW: Fulfilled New DUNS Request - Tracking ID:

1242885

(b) (6), (b)

ServiceMaster Extreme Cleaning and Restoration Services (866)787-2449 \* (877)787-9956

From: govt@dnb.com [mailto:govt@dnb.com]

**Sent:** Monday, April 05, 2010 1:16 PM **To:** ©smextremeclean.com

Subject: Fulfilled New DUNS Request - Tracking ID: 1242885

THIS IS AN AUTOMATED MESSAGE GENERATED BY THE D&B D-U-N-S REQUEST PORTAL.

D&B has fulfilled your D-U-N-S number request.

YOU MUST WAIT AT LEAST 24-48 HOURS BEFORE YOU CAN BEGIN USING THIS DUNS NUMBER, ESPECIALLY IF YOU ARE GOING TO REGISTER IN CCR.

CCR registration at <a href="www.ccr.gov">www.ccr.gov</a> (Click "Start New Registration") CAN BEGIN AFTER 24 HOURS. For US \*\* FEDERAL \*\* Government contractors, failure to register your DUNS Number in CCR within 30 days may cause D&B to deactivate your DUNS number.

For questions about the CCR registration process, please contact the CCR help desk at 866-606-8220 or https://www.fsd.gov/clients/.

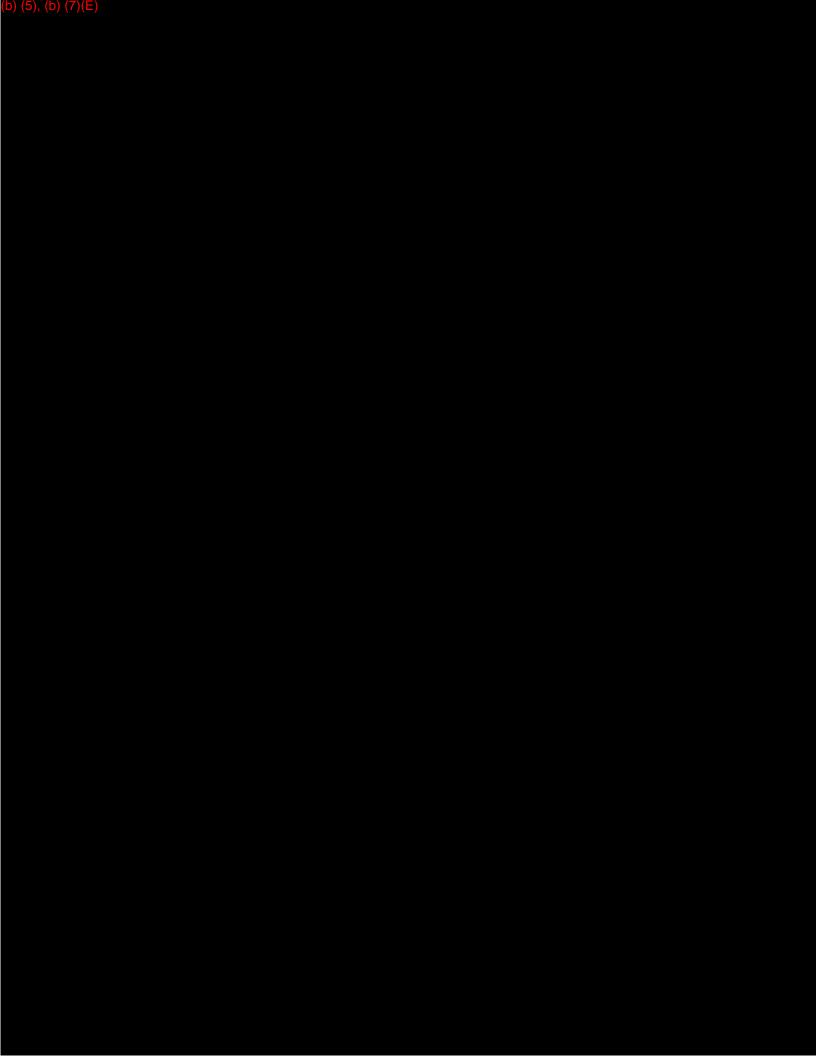
For questions about your D&B D-U-N-S Number, call 866-705-5711.

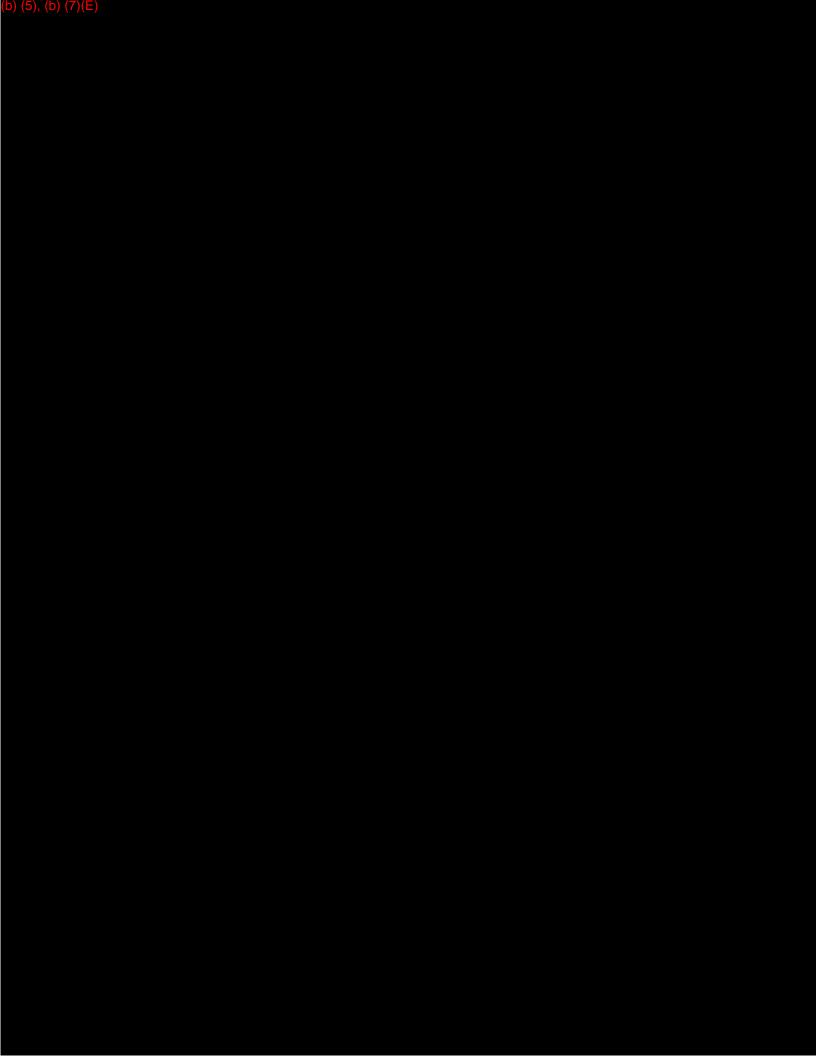
Your D-U-N-S Number is (b) (5), (b) for

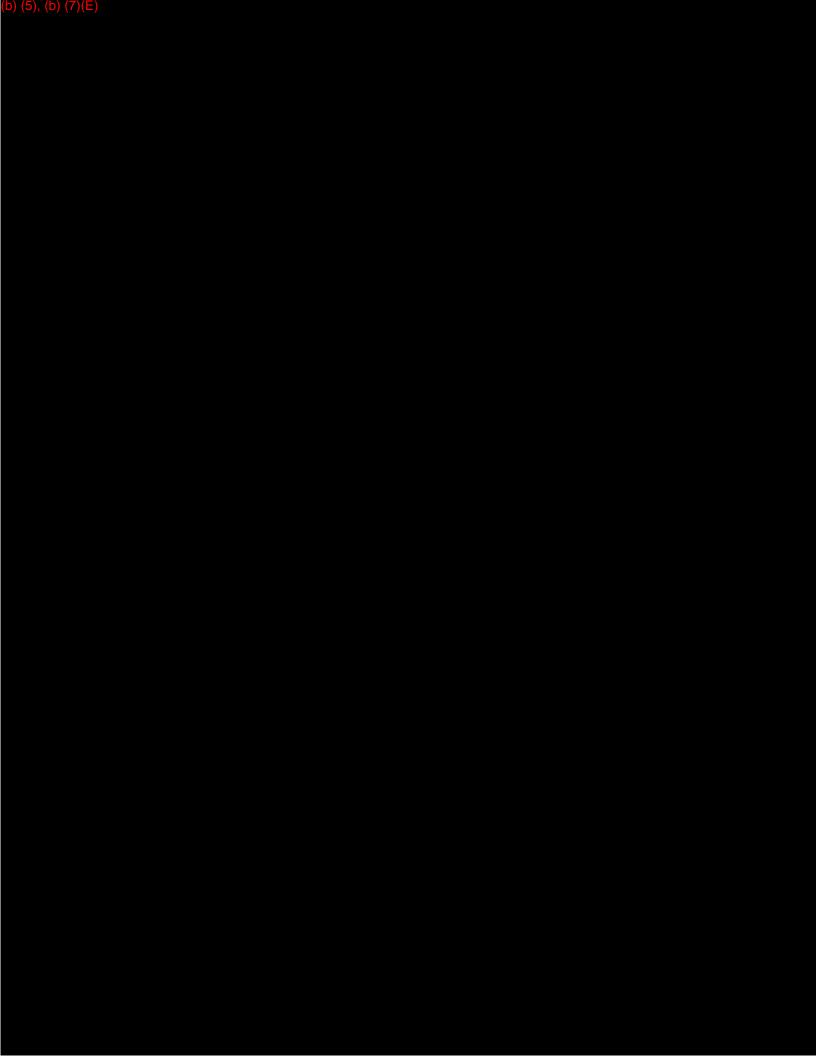
Vision Construction and Project Management, INC

29214 S 640 Rd Grove,OK,74344 UNITED STATES OF AMERICA



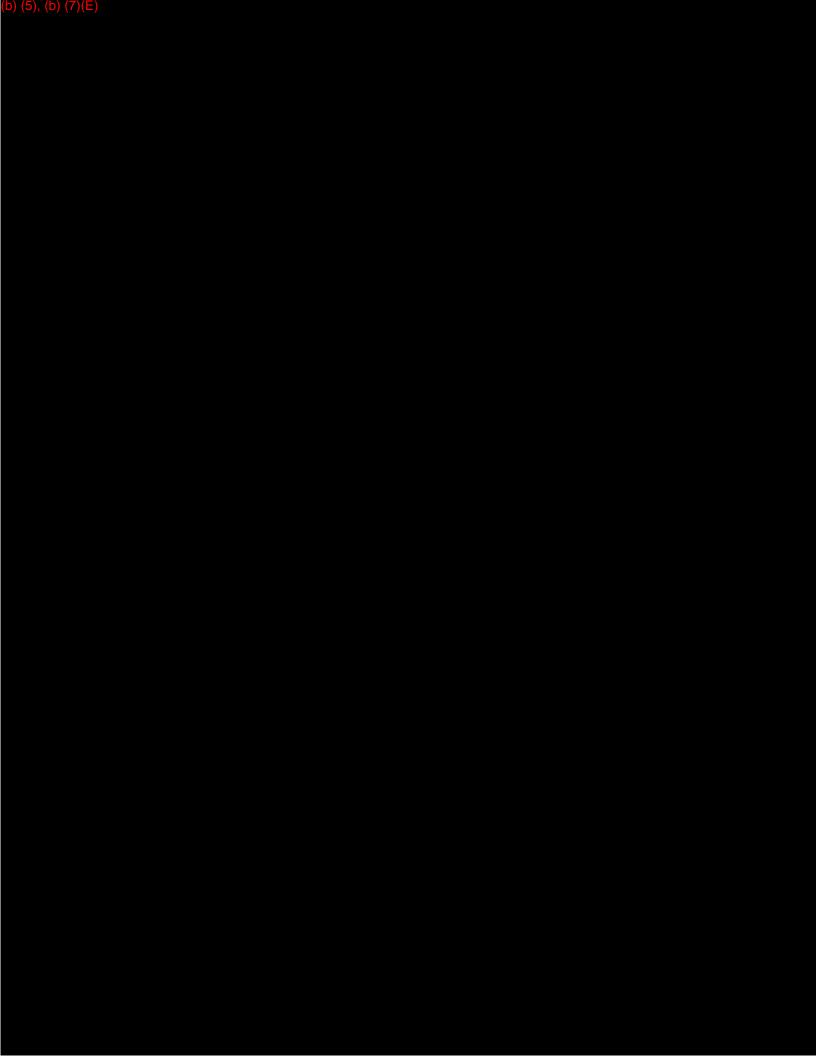






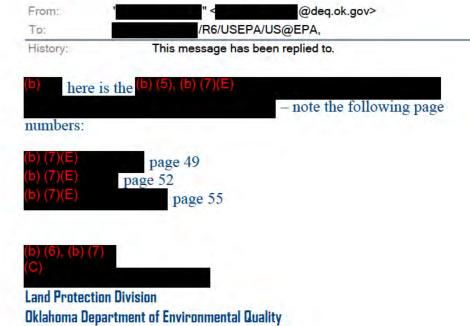






(b) (6), (b)

ServiceMaster Extreme Cleaning and Restoration Services (866)787-2449 \* (877)787-9956

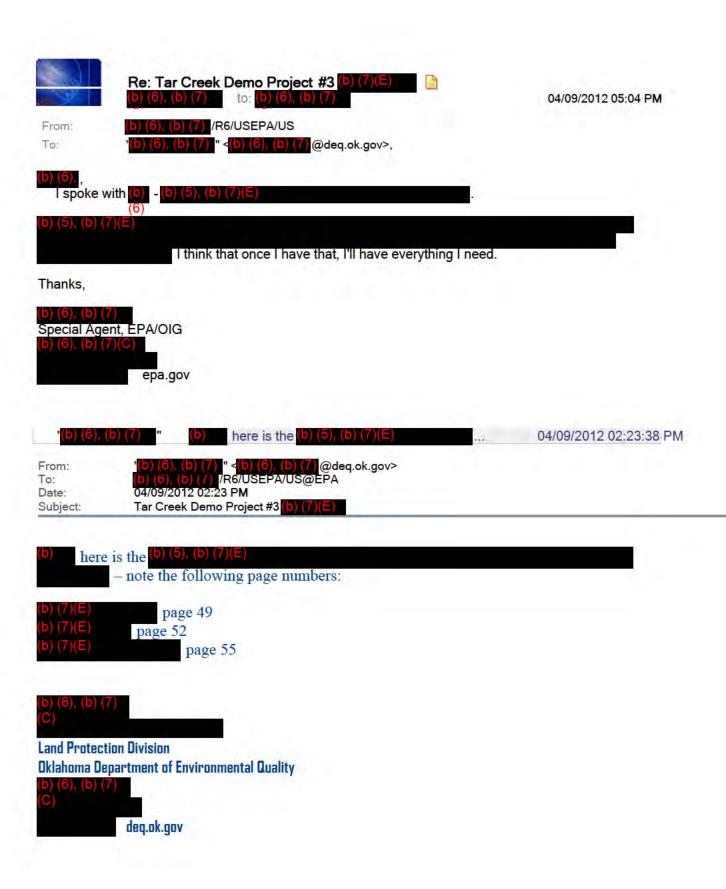


Tar Creek Demo Project #3 (b) (7)(E)

Sxeroxlpd12040914260.pdf

@deq.ok.gov

04/09/2012 03:23 PM



[attachment "Sxeroxlpd12040914260.pdf" deleted by (b) (6), (b) (7) /R6/USEPA/US]



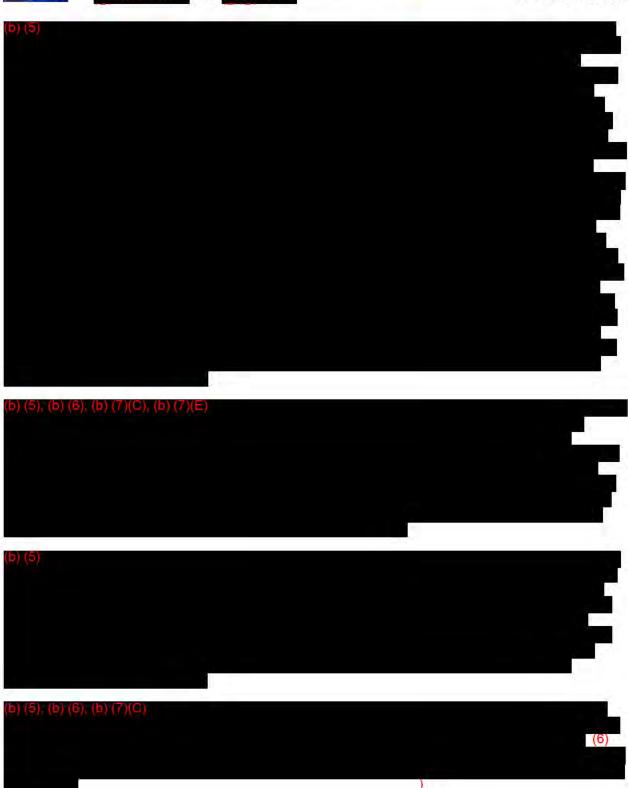
[attachment "Sxeroxlpd12040914260.pdf" deleted by (b) (6), (b) (7) /R6/USEPA/US]



Re: Case info - Hopefully it's not to confusing. (b) (6), (b) (7) to: (b) (6), (b)



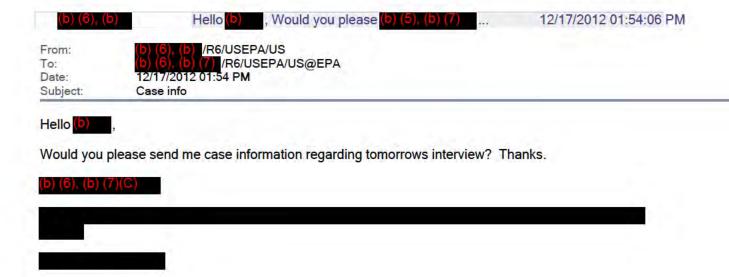
12/17/2012 04:15 PM





Feel free to call me if you have any questions.





## Special Agent U.S. Environmental Protection Agency Office of Inspector General/Investigations (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)



FW: Fulfilled New DUNS Request - Tracking ID: 1242885

04/09/2012 09:56 AM

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They **do** have 2 different DUNS numbers — which I made them get. So my memory was wrong. (b) (5), (b) (7)(E)

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#### (b) (6), (b) (7)(C)

(b) (6), (b) (7) (C)

Land Protection Division
Oklahoma Department of Environment

Oklahoma Department of Environmental Quality

(b) (6), (b) (7) (C)

@deq.ok.gov

From: (b) (6), (b) (7) [mailto:(b) (6), @cableone.net]

Sent: Thursday, April 29, 2010 PM

To: (b) (6), (b) (7)

Subject: Fw: Fulfilled New DUNS Request - Tracking ID: 1242885

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Sent via BlackBerry by AT&T

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**Date:** Wed, 28 Apr 2010 07:34:05 -0500

**To:** < (b) (@att.net)>

Subject: FW: Fulfilled New DUNS Request - Tracking ID:

1242885

(b) (6), (b)

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From: govt@dnb.com [mailto:govt@dnb.com]

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Subject: Fulfilled New DUNS Request - Tracking ID: 1242885

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D&B has fulfilled your D-U-N-S number request.

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For questions about the CCR registration process, please contact the CCR help desk at 866-606-8220 or https://www.fsd.gov/clients/.

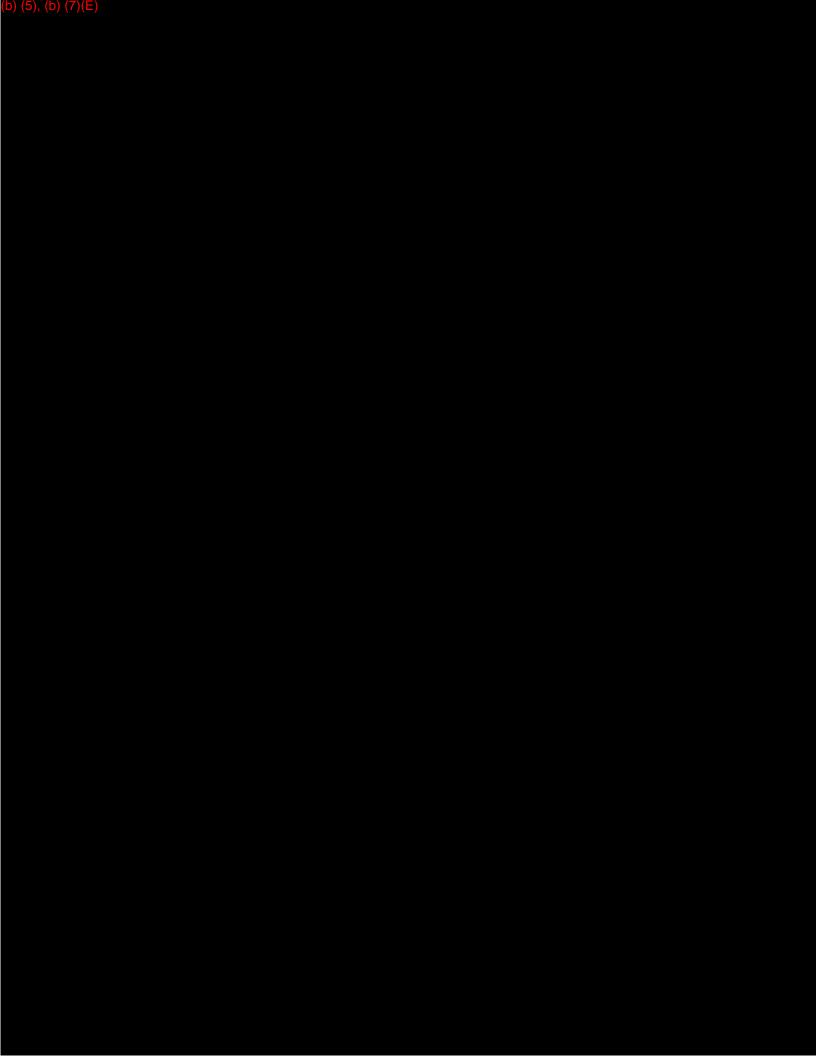
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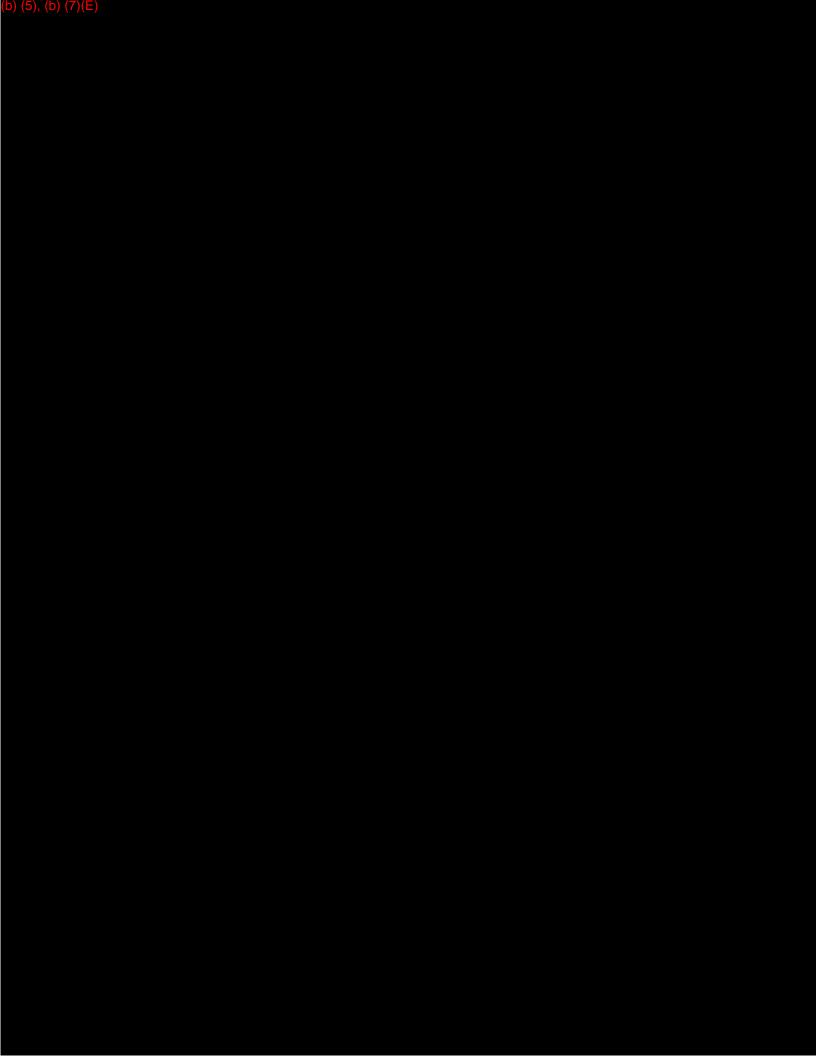
Your D-U-N-S Number is (b) (5), (b)

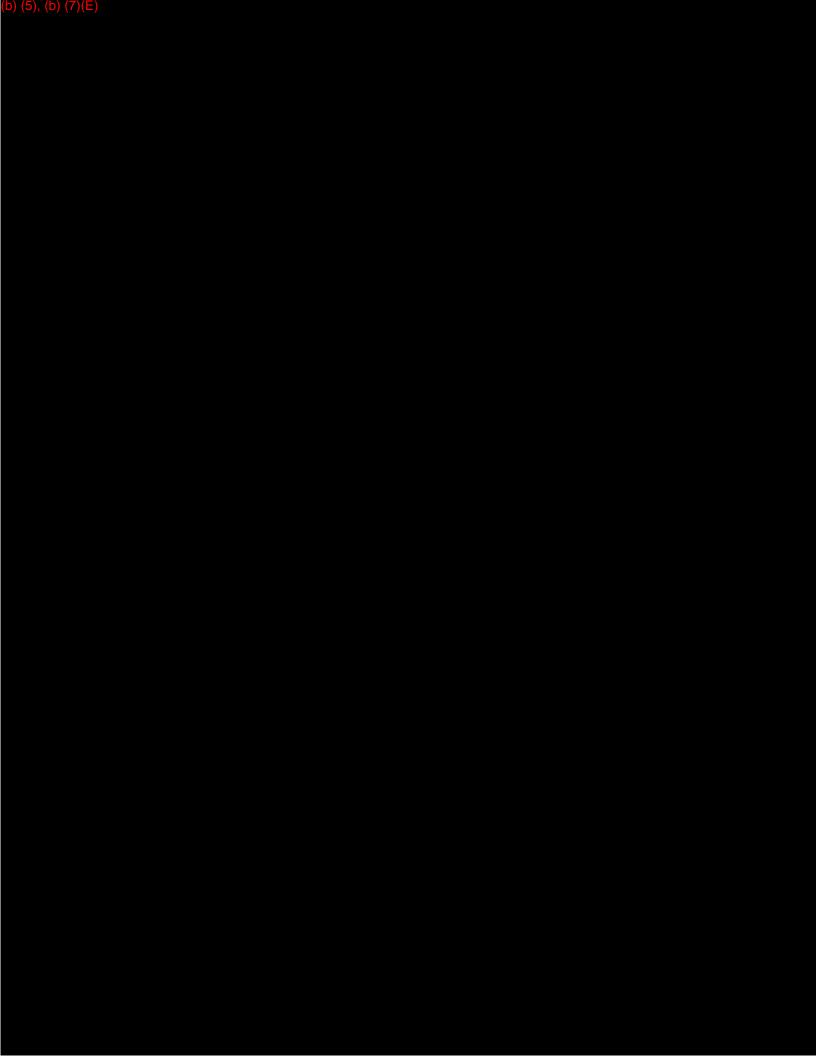
Vision Construction and Project Management, INC

29214 S 640 Rd Grove,OK,74344 UNITED STATES OF AMERICA



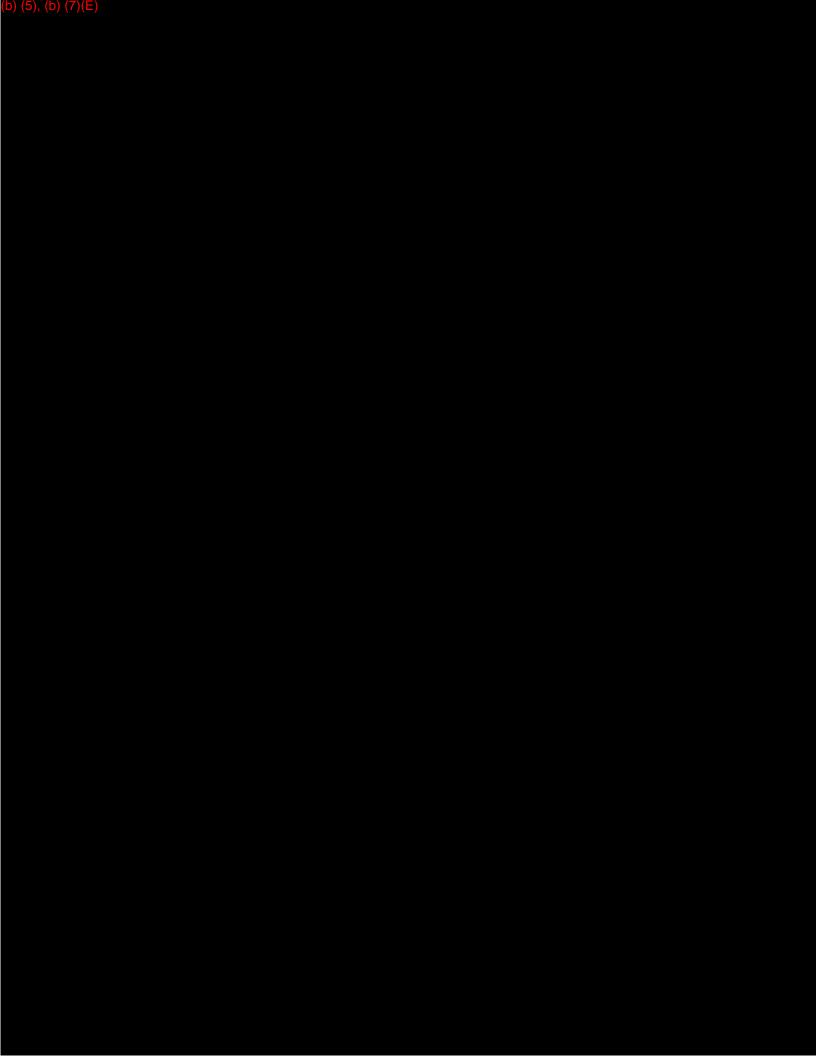












(b) (6), (b)

ServiceMaster Extreme Cleaning and Restoration Services (866)787-2449 \* (877)787-9956



#### FYI



From: (b) (6), (b) (7) [mailto:(b) (6), @cableone.net]

Sent: Friday, June 15, 2012 1 19287 M

To: (b) (6), (b) (7) ; (b) (6), (b)

Cc: (b) (6), (b) (7)(C)

Subject: Re: Records

To the best of my knowledge you have it all.



From: (b) (6), (b) (7)

Sent: Friday, June 15, 2012 8:16 AM

To: (b) (6), (b) (7) (2); (b) (6), (b)

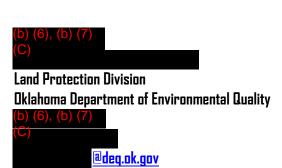
Cc: (b) (6), (b) (7)(C)

Subject: Records

#### Good morning:

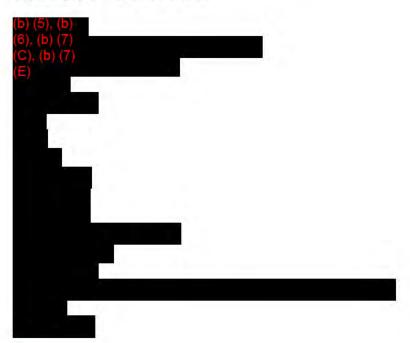
We are working to organize all of the Trust records and wanted to double check to make sure that we have any and all records from you. We need these no later than close of business next Friday. If you do have some, let me know if you need me to come pick them up.

### Thank you, (b) (6), (b) (7)





Here are the words we came up with today. Let me know what, if anything, you want me to add.







Re: Keyword List

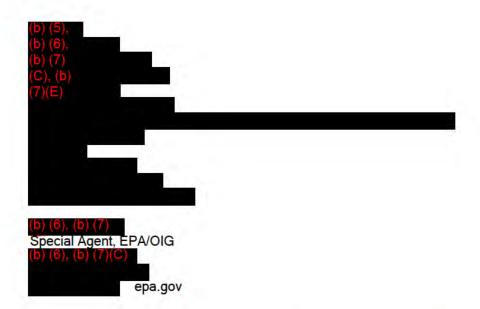
06/19/2012 12:08 PM

(6), (b) (7) /R6/USEPA/US

(6), (b) (7) " <(b) (6), (b) (7) @deq.ok.gov>,

Here are some additional items I thought about. If any seem too broad or you don't understand what I'm getting at, just let me know...

Thanks,



Here are the words we came up with today. Let...

06/19/2012 10:23:19 AM

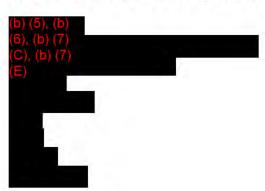
" <<mark>(b) (6), (b) (7)</mark>@deq.ok.gov> /R6/USEPA/US@EPA From:

To:

Date: 06/19/2012 10:23 AM

Subject: Keyword List

Here are the words we came up with today. Let me know what, if anything, you want me to add.





# (b) (6), (b) (7) (C) Land Protection Division Oklahoma Department of Environmental Quality (b) (6), (b) (7) (C) adeq.ok.gov



What are the "\*" for on the last 2 items? The rest makes sense.



From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Tuesday, June 19, 2012 11:08 AM

To: (b) (6), (b) (7)

Subject: Re: Keyword List

(D)Herie are some additional items I thought about. If any seem too broad or you don't understand what I'm getting at, just let me know...

Thanks,





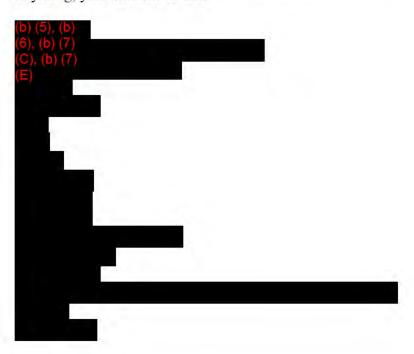
Special Agent, EPA/OIG



From: '(b) (6), (b) "<(b) (6), (b) @deq.ok.gov>
To: (b) (6), (b) //R6/USEPA/US@EPA

Date: 06/19/2012 10:23 AM Subject: Keyword List

Here are the words we came up with today. Let me know what, if anything, you want me to add.



(b) (6), (b) (7)
(C)

Land Protection Division

Oklahoma Department of Environmental Quality
(b) (6), (b) (7)
(C)

adeq.ok.gov



06/19/2012 12:58 PM

Wildcard so it will pick up (b) (5), (b) (7)(E) etc for example (b) (6), (b) (7)(C) Special Agent EPA/OIG Office of Investigations (7)(C)

From: '(b) (6), (b) (7) " [(b) (6), (b) (7) @deq.ok.gov]

Sent: 06/19/2012 04:54 PM GMT  $T_0$ : (b) (6), (b) (7)

Subject: RE: Keyword List

What are the "\*" for on the last 2 items? The rest makes sense.

**Land Protection Division** Oklahoma Department of Environmental Quality adeq.ok.gov

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Tuesday, June 19, 2012 11:08 AM

To: (b) (6), (b) (7)

Subject: Re: Keyword List

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Thanks,



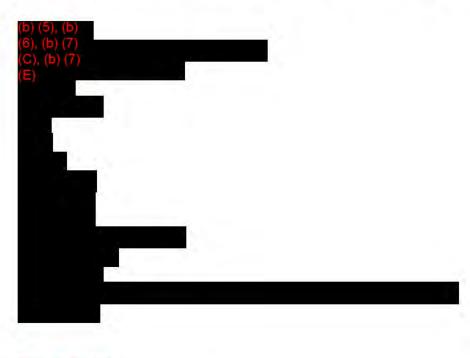


@deq.ok.gov> From:

(b) (6), (b) /R6/USEPA/US@EPA To:

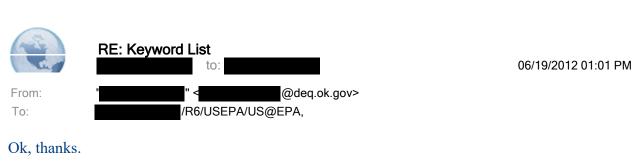
06/19/2012 10:23 AM Date: Subject: **Keyword List** 

Here are the words we came up with today. Let me know what, if anything, you want me to add.



# Land Protection Division Oklahoma Department of Environmental Quality





# **Land Protection Division** Oklahoma Department of Environmental Quality @deq.ok.gov

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Tuesday, June 19, 2012 11:58 AM

To: (b) (6), (b) (7)

**Subject:** Re: Keyword List

Wildcard so it will pick up (b) (5), (b) (7)(E) etc for example (b) (6), (b) (7)(C) Special Agent EPA/OIG Office of Investigations

From: '(b) (6), (b) (7) " (b) (6), (b) (7) @deq.ok.gov]
Sent: 06/19/2012 04:54 PM GMT

 $T_0$ : (b) (6), (b) (7)

Subject: RE: Keyword List

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Sent: Tuesday, June 19, 2012 11:08 AM

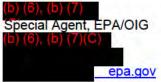
To: (b) (6), (b) (7)
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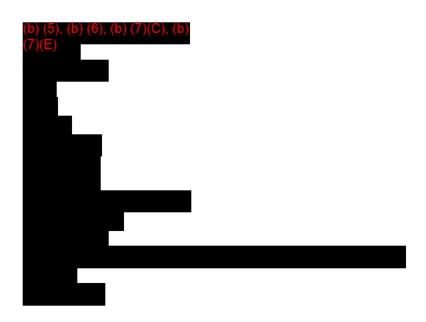


From:

To: /R6/USEPA/US@EPA

06/19/2012 10:23 AM Date: Keyword List Subject

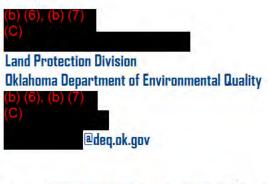
Here are the words we came up with today. Let me know what, if anything, you want me to add.







### FYI



From: (b) (6), (b) (7) [mailto:(b) (6), @cableone.net]

Sent: Wednesday, March 21, 2017 12:13 PM

To: (b) (6), (b)

Cc: (b) (6), (b) (7) ; (b) (6), (b) ; (b) (6), (b) @dcs.state.ok.gov

Subject: Re: contract mod 1



Miami Engineering Service, LLC (b) (6), (b) (7)(C)

From: (b) (6), (b)

Sent: Tuesday, March 20, 2012 4:17 PM

To: (b) (6), (b) (7)

Subject: contract mod 1



I'm attaching a copy of a letter that was in the trust files.

I'm assuming this letter relates to the contract mod re: BIA properties. Did you ever receive a dated copy of this letter from CWF? No I don't get a dated copy. Did you send DCS a copy of

this letter? I sent a copy of this letter to (b) (6), (b) , DCS.

Thanks,



Office of the State Auditor and Inspector

440 S. Houston Ave, (b) (6), (b) Tulsa, Oklahoma 74127





contract mod 1\_Page\_1.jpg contract mod 1\_Page\_2.jpg



Re: FW: contract mod 1

to: (b) (6), (b) (7)

06/20/2012 12:01 PM

From: (b) (6), (b) (7) /R6/USEPA/US

To: "(b) (6), (b) (7) " <(b) (6), (b) (7) @deq.ok.gov>,

Okay - Let me ask you - (b) (5), (b) (7)(E)

Got anything else?

Also - if possible - can you send them as .pdf files instead of .jpg files. Don't jump through a bunch of hoops to make this happen. If it isn't an easy fix, I'll deal...

Thanks,

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov

(b) (6), (b) (7)

FYI (b) (6), (b) (7)

06/20/2012 09:57:22 AM

From: (b) (6), (b) (7) " @deq.ok.gov>

To: (b) (6), (b) (/) /R6/USEPA/US@EPA

Date: 06/20/2012 09:57 AM Subject: FW: contract mod 1

FYI

(b) (6), (b) (7)

Land Protection Division

Oklahoma Department of Environmental Quality

(b) (6), (b) (7) (C)

@deq.ok.gov

From: (b) (6), (b) (7) [mailto:(b) (6), @cableone.net]

Sent: Wednesday, March 21, 2012 12:13 PM

To: (b) (6), (b)

Cc: (b) (6), (b) (7) ; (b) (6), (b) ; (b) (6), (b) @dcs.state.ok.gov

Subject: Re: contract mod 1

Hi (b)

. Please see answer below

## Miami Engineering Service, LLC



From: (b) (6), (b)

**Sent:** Tuesday, March 20, 2012 4:17 PM

To: (b) (6), (b) (7)

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Thanks,



Office of the State Auditor and Inspector

440 S. Houston Ave, (b) (6), (b)

Tulsa, Oklahoma 74127

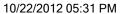
(6), (b) (7) [attachment "contract mod 1\_Page\_1.jpg" deleted by (b) (6), (7) [Attachment "contract mod 1\_Page\_2.jpg" deleted by (b) (b) (b) (c) /R6/USEPA/US]

(b) (7)





10/08/2012 02:00 PM

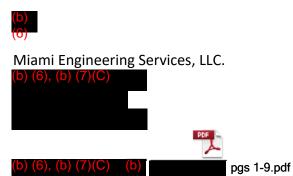








There are no notes on the back of any of these pages. The last page PAGE #9 is on legal size paper.



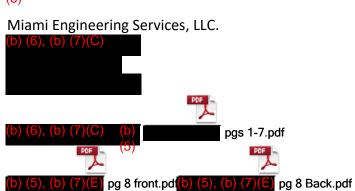


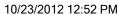




There are 8 pages to this (b) (5), (b). The first 7 have nothing on the back. The 8th page is LEGAL and has notes on the back.







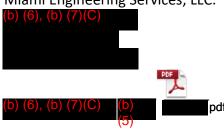




All are on regular paper.



Miami Engineering Services, LLC.





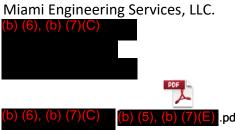


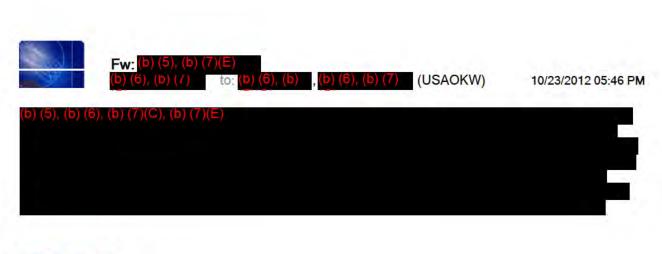
History:

This message has been forwarded.

## All on regular size paper.





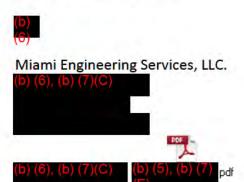


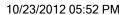


'(b) (6), (b) (7) " <(b) (6), @cableone.net>
(b) (6), (b) (/) /R6/USEPA/US@EPA
10/23/2012 01:04 PM To:

Date: Subject: b) (5), (b) (7)(E)

All on regular size paper.











This is the  $\binom{(b)}{(5)}$ ,  $\binom{(b)}{(7)}$  from  $\binom{(b)}{(6)}$ ,  $\binom{(b)}{(6)}$ 

Let me know If I can help further.



From: (b) (6), (b)

Sent: Tuesday, October 23, 2012 3:49 PM

To: (b) (6), (b) (7)
Subject: Fw: document





## Evaluation Forms DCS 6, (b) (7) to: (b) (6), (b) (7)

01/17/2013 01:12 PM

History:

This message has been replied to.

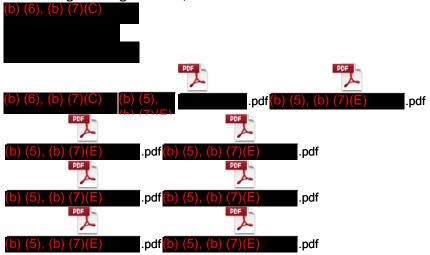


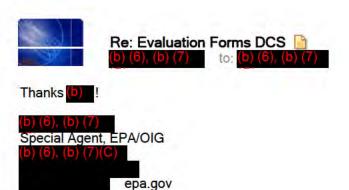
Thad more than I thought I did. I hope this helps.

### Thank you



Miami Engineering Services, LLC.





01/17/2013 01:37 PM

'(b) (6), (b) (7) " (b) (6), (b) (7) " (b) (6), (cableone.net>
To: (b) (6), (b) (7) (R6/USEPA/US@EPA

Date: 01/17/2013 12:12 PM

Subject: Evaluation Forms DCS

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Thank you



Miami Engineering Services, LLC.

```
(b) (6), (b) (7)(C)
                                                   .pdf" deleted by
                attachment "
                                                            pdf" deleted by
        /R6/USEPA/US] [attachment
        /R6/USEPA/US] [attachment
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                                                            .pdf" deleted by
                                                            .pdf" deleted by
        /R6/USEPA/US] [attachment
        /R6/USEPA/US] [attachment
                                                            .pdf" deleted by
        /R6/USEPA/US]
                                                                            (b)(7)
```





01/17/2013 04:58 PM

History:

This message has been replied to.



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Question #1:
(b) (5), (b) (6), (b) (7)(C), (b) (7)(E)
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Question #2:
(b) (5), (b) (6), (b) (7)(C), (b) (7)(E)
```

Question #3

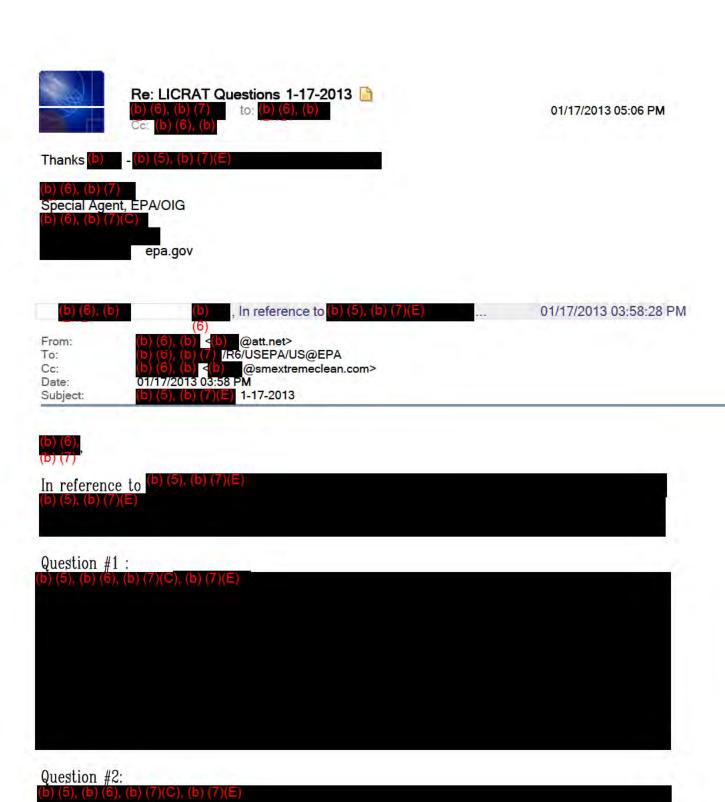
```
(b) (5), (b) (6), (b) (7)(C), (b) (7)(E)
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Question #4:
(b) (5), (b) (7)(E)
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Question #5
(b) (5). (b) (6). (b) (7)(C). (b) (7)(E)
```

Feel free to contact me if you have any other questions that  ${\bf I}$  may be able to help you with.



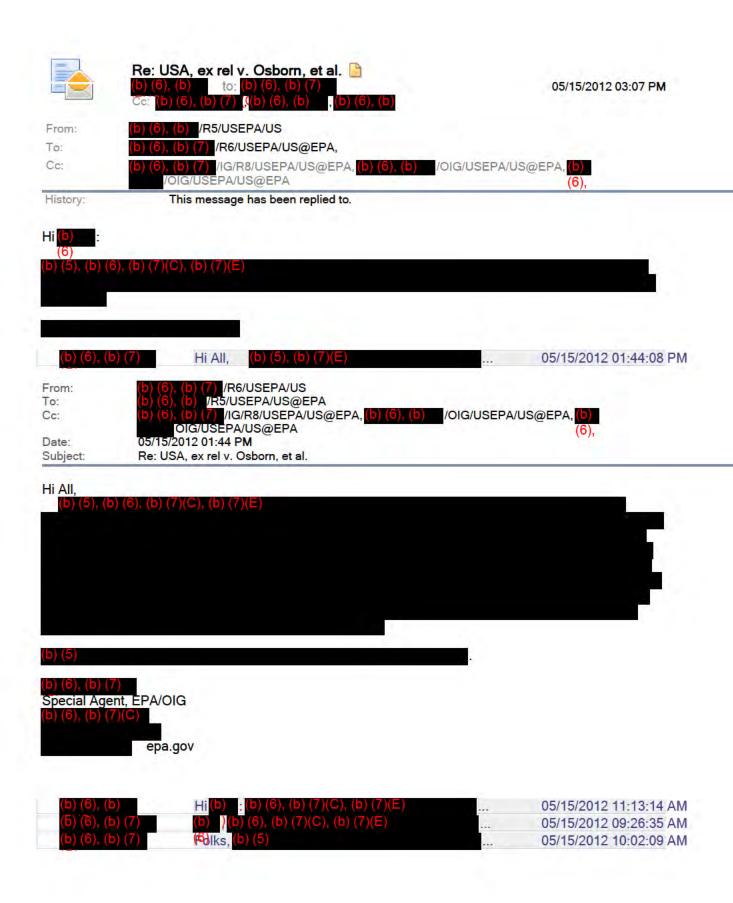


(b) (5), (b) (7)(E)	
Question #3 (b) (5), (b) (6), (b) (7)(C), (b) (7)(E)	
Question #4: (b) (5), (b) (7)(E)	
Question #5 (b) (5), (b) (6), (b) (7)(C), (b) (7)(E)	

Feel free to contact me if you have any other questions that I may be able to help you with.









Re: USA, ex rel v. Osborn, et al. (b) (6), (b) (7) to: (b) (6), (b) (6), (c) (c) (b) (6), (b) (7), (b) (6), (b) (6), (b)

05/15/2012 03:16 PM

From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) /R5/USEPA/US,

Cc: (b) (6), (b) (7) /IG/R8/USEPA/US@EPA, (b) (6), (b) /OIG/USEPA/US@EPA, (b) (6), (c)

Okay - I just wanted to be sure... Should be fun - shall we call this Tar Creek Round 3

Regards,

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C) epa.gov

(b) (6), (b) (15) (b) (5), (b) (6), (b) (7)(C), (b) (7)(E) ... 05/15/2012 02:07:10 PM

From: (b) (6), (b) /R5/USEPA/US

To: (b) (6), (b) (7) /R6/USEPA/US@EPA

Cc: (b) (6), (b) (7) //IG/R8/USEPA/US@EPA, (b) (6), (b) //OIG/USEPA/US@EPA, (b)

/OIG/USEPA/US@EPA (6)

Date: 05/15/2012 02:07 PM

Subject: Re: USA, ex rel v. Osborn, et al.

Hi (b) ::

(b) (5), (b) (6), (b) (7)(C), (b) (7)(E)



Re: USA, ex rel v. Osborn, et al.

05/15/2012 03:26 PM

From:

b) (6), (b) /R5/USEPA/US

/R6/USEPA/US@EPA, To:

LOL.

Okay - I just wanted to be sure... Should be fun -... 05/15/2012 02:16:12 PM

From: To:

(7) /R6/USEPA/US /R5/USEPA/US@EPA (7) /IG/R8/USEPA/US@EPA, <mark>(b) (6), (b)</mark> Cc: /OIG/USEPA/US@EPA, (b)

/OIG/USEPA/US@EPA

05/15/2012 02:16 PM Date:

Re: USA, ex rel v. Osborn, et al. Subject:

Okay - I just wanted to be sure... Should be fun - shall we call this Tar Creek Round 3

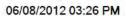
Regards,

Special Agent, EPA/OIG epa.gov

(b) (6), (b)	Hi(b) :(b) (5), (b) (6), (b) (7)(C), (b) (7)(E)	V.	05/15/2012 02:07:10 PM
(b) (6), (b) (7)	Hi (A), (b) (5), (b) (7)(E)		05/15/2012 01:44:08 PM
(b) (6), (b)	Hi(b) : (b) (6), (b) (7)(C), (b) (7)(E)		05/15/2012 11:13:14 AM
(b) (6), (b) (7)	(b) (b) (6), (b) (7)(C), (b) (7)(E)		05/15/2012 09:26:35 AM
(b) (6), (b) (7)	(6) lks, (b) (5)		05/15/2012 10:02:09 AM



OSAI - Special Investigative Unit





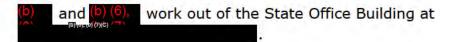


To:

History:

This message has been replied to.

Thank you for the info! ...and actually, I am at the State Capitol, OKC.



I hope they were able to fill you in on LICRAT better than I.

We are "swamped" in a gambling related embezzlement epidemic in our state, but if we can be of some assistance, let us know and we will see what we can do for you.



From: (b) (6), (b) (7) [mailto: (b) (6), (b) (7) @epamail.epa.gov]

Sent: Friday, June 08, 2012 1:58 PM

To: (b) (6),

Subject: Re: contact info?

Thanks for the info. Next time I'm in [0] I'll stop by.

Regards,



From: '(b) (6), " (b) @sai.ok.gov]
Sent: 06/08/2012 01:54 PM EST
To: (b) (6), (b) (7)

Subject: contact info?

For future reference, would you please give me some additional contact info, phone #, etc.?



### (b) (6), (b) (7)(C)

OSAI – Special Investigative Unit

(b) (6), (b) (7)(C)



06/08/2012 03:27 PM

Okay, I may be there next week as well. If so, I'll stop by.

Special Agent
EPA/OIG Office of Investigations
(b) (6), (b) (7)

From: "(b) (6), (b) " [(b) @sai.ok.gov]
Sent: 06/08/2012 02:26 PM EST

To: (b) (6), (b) (7)(C)

Subject: RE: contact info?

Thank you for the info! ...and actually, I am at the State Capitol, OKC.



I hope they were able to fill you in on LICRAT better than I.

We are "swamped" in a gambling related embezzlement epidemic in our state, but if we can be of some assistance, let us know and we will see what we can do for you.



From: (b) (6), (b) (7) [mailto: (b) (6), (b) (7) @epamail.epa.gov]

Sent: Friday, June 08, 2012 1:58 PM

To: (b) (6),

Subject: Re: contact info?

Thanks for the info. Next time I'm in [1] I'll stop by.

Regards,



### (b) (6), (b)

From: "(b) (6), " (b) @sai.ok.gov]
Sent: 06/08/2012 01: 4 PM EST
To: (b) (6), (b) (7)
Subject: contact info?

For future reference, would you please give me some additional contact info, phone #, etc.?



OSAI – Special Investigative Unit

(b) (6), (b) (7)(C)



RE: contact info? (b) (6), to: (b) (6), (b) (7

06/08/2012 03:30 PM

From:

Look forward to it. ③

From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Friday, June 08, 2012 2:28 PM

To: (b) (6),

Subject: Re: contact info?

Okay, I may be there next week as well. If so, I'll stop by.

(b) (6), (b) (7)(C)

Special Agent

**EPA/OIG Office of Investigations** 

(b) (6), (b) (7)

From: "(b) (6), (b) " [(b) @sai.ok.gov]

Sent: 06/08/2012 02:26 PM EST

 $T_0$ : (b) (6), (b) (7)(C)

Subject: RE: contact info?

Thank you for the info! ...and actually, I am at the State Capitol, OKC.

and (b) (6), work out of the State Office Building at

## (b) (5), (b) (7)(E

We are "swamped" in a gambling related embezzlement epidemic in our state, but if we can be of some assistance, let us know and we will see what we can do for you.



From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Friday, June 08, 2012 1:58 PM

To: (b) (6),

Subject: Re: contact info?

Thanks for the info. Next time I'm in [1](6), [1](1) I'll stop by.

Regards,

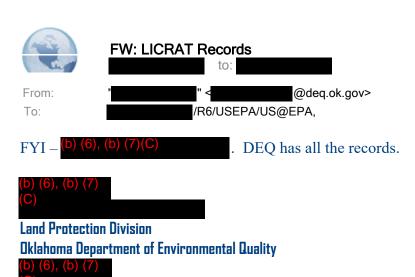


From: '(b) (6), " (b) @sai.ok.gov]
Sent: 06/08/2012 01:54 PM EST

To: (b) (6), (b) (7)
Subject: contact info?

For future reference, would you please give me some additional contact info, phone #, etc.?





From: (b) (6), (b) [mailto:(b) (6), (b) (7) @cableone.net]

**Sent:** Monday, June 18, 2012 4:39 PM

adeq.ok.gov

To: (b) (6), (b) (7)

**Subject:** LICRAT Records

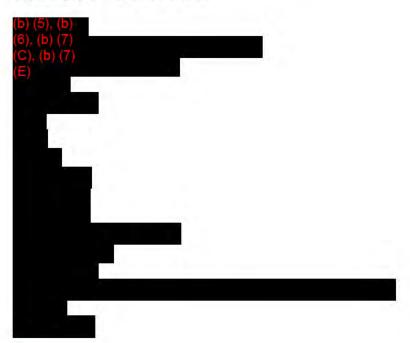
Upon closing of the Lead-Impacted Communities Relocation Assistance Trust Office, all records were taken to the ODEQ, OKC Central Records located on Robinson Street.

(b) (6), (b) (7)

06/19/2012 09:46 AM



Here are the words we came up with today. Let me know what, if anything, you want me to add.







Re: Keyword List

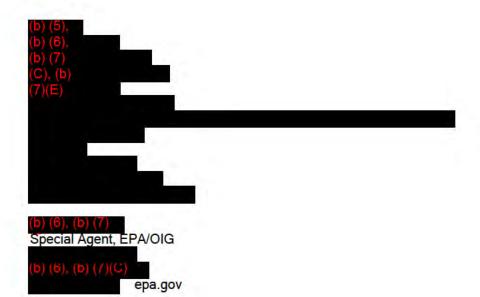
06/19/2012 12:08 PM

(6), (b) (7) /R6/USEPA/US

(6), (b) (7) " <(b) (6), (b) (7) @deq.ok.gov>,

Here are some additional items I thought about. If any seem too broad or you don't understand what I'm getting at, just let me know...

Thanks,



Here are the words we came up with today. Let... 06/19/2012 10:23:19 AM

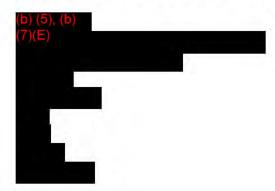
" <<mark>(b) (6), (b) (7)</mark>@deq.ok.gov> /R6/USEPA/US@EPA From:

To:

Date: 06/19/2012 10:23 AM

Subject: Keyword List

Here are the words we came up with today. Let me know what, if anything, you want me to add.





# (b) (6), (b) (7) (C) Land Protection Division Oklahoma Department of Environmental Quality (b) (6), (b) (7) (C) adeq.ok.gov



What are the "\*" for on the last 2 items? The rest makes sense.



From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Tuesday, June 19, 2012 11:08 AM

To: (b) (6), (b) (7)

Subject: Re: Keyword List

(D)Herie are some additional items I thought about. If any seem too broad or you don't understand what I'm getting at, just let me know...

Thanks,





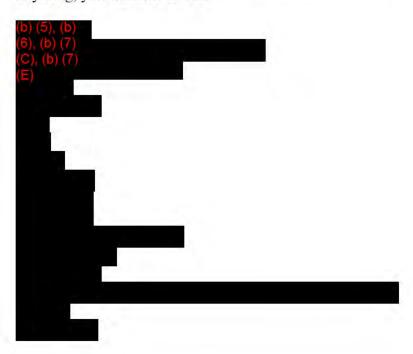
Special Agent, EPA/OIG

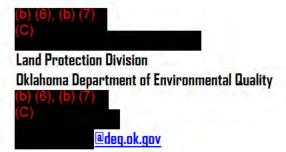


From: '(b) (6), (b) "<(b) (6), (b) @deq.ok.gov>
To: (b) (6), (b) //R6/USEPA/US@EPA

Date: 06/19/2012 10:23 AM Subject: Keyword List

Here are the words we came up with today. Let me know what, if anything, you want me to add.







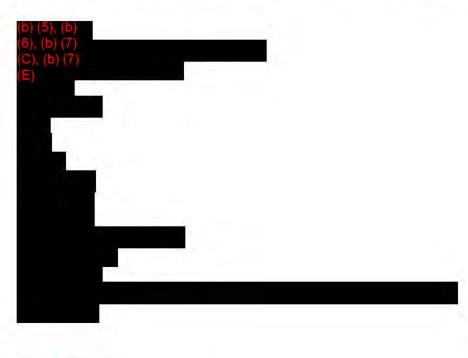


From: '(b) (6), (b) "<(b) (6), (b) @deq.ok.gov>

To: (b) (6), (b) /R6/USEPA/US@EPA

Date: 06/19/2012 10:23 AM Subject: Keyword List

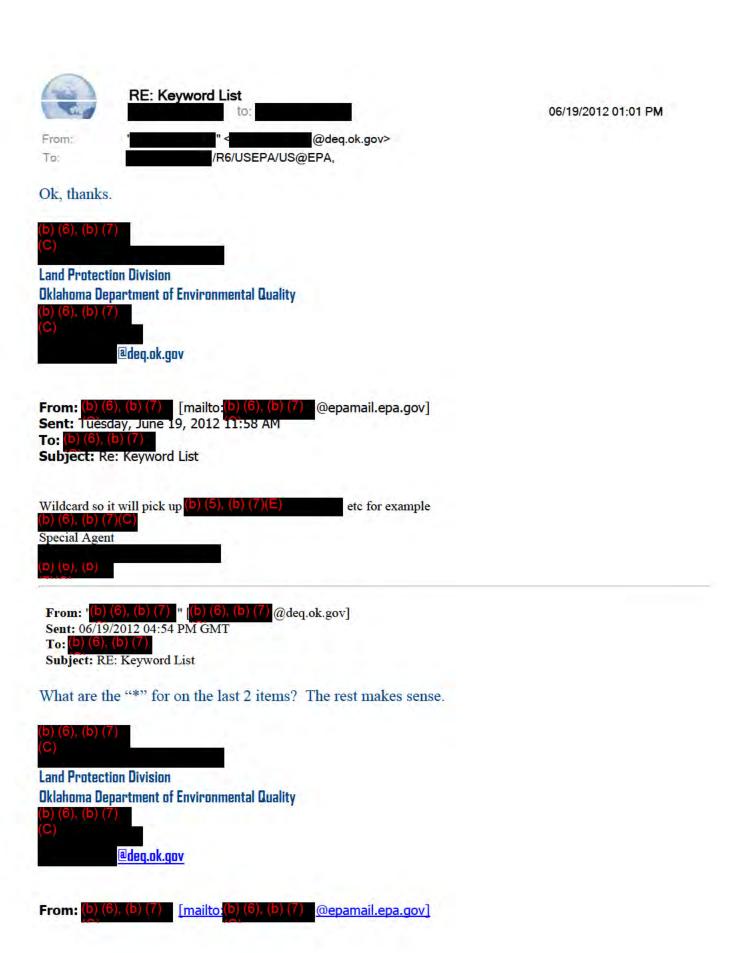
Here are the words we came up with today. Let me know what, if anything, you want me to add.



(b) (6), (b) (7) (C)

# Land Protection Division Oklahoma Department of Environmental Quality





Sent: Tuesday, June 19, 2012 11:08 AM

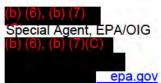
To: (b) (6), (b) (7)
Subject: Re: Keyword List

DHere are some additional items I thought about. If any seem too broad or you don't understand what I'm getting at, just let me know...

Thanks,







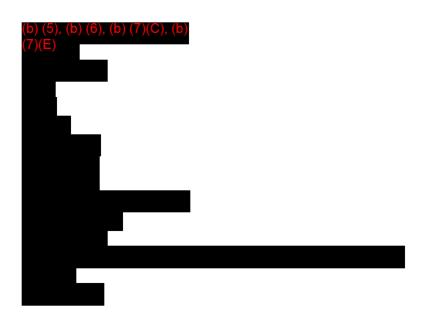
From:

To: /R6/USEPA/US@EPA

06/19/2012 10:23 AM Date: Keyword List Subject:

Here are the words we came up with today. Let me know what, if anything, you want me to add.





# (b) (6), (b) (7) (C) Land Protection Division Oklahoma Department of Environmental Quality (b) (6), (b) (7) (C) adeq.ok.gov





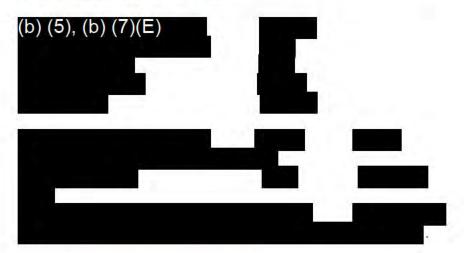
**RE: Quick Questions** 

History:

This message has been forwarded.

: I'm attaching a Excel spreadsheet that we developed with the file cabinet contents and the contents of the 12 Contractor Demolition boxes – I believe these to be the most pertinent to your investigation.

Here's the whole list of LICRAT files from Buyout #1 and #2: 5 file cabinets with LICRAT files



Do you know when you will be back?

Kind Regards, (b) (6), (b) (7)



From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Tuesday, September 04, 2012 10:29 AM

To: (b) (6), (b) (7)

# Subject: Quick Questions

How many boxes of trust documents are there and how many file drawers?





09/04/2012 04:25 PM

b) (6), (b) (7)(C) Special Agent EPA/OIG Office of Investigations

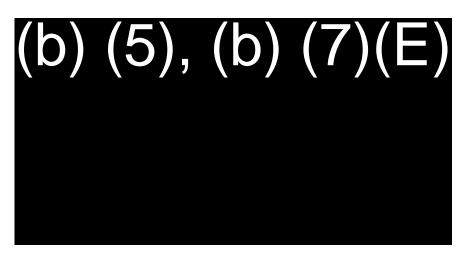
From: "(b) (6), (b) (7) " [(b) (6), (b) (7) @deq.ok.gov] Sent: 09/04/2012 08:06 PM GMT

 $T_0: (b) (6), (b) (7)$ 

Subject: RE: Quick Questions

: I'm attaching a Excel spreadsheet that we developed with the file cabinet contents and the contents of the 12 Contractor Demolition boxes – I believe these to be the most pertinent to your investigation.

Here's the whole list of LICRAT files from Buyout #1 and #2: 5 file cabinets with LICRAT files



Do you know when you will be back?

Kind Regards,



# Oklahoma Department of Environmental Quality



From: (b) (6), (b) (7) [mailto:(b) (6), (b) (7) @epamail.epa.gov]

Sent: Tuesday, September 04, 2012 10:29 AM To: (b) (6), (b) (7)

Subject: Quick Questions

How many boxes of trust documents are there and how many file drawers?



Central Records file list.xlsx



Re: Question (b) (6), (b) (7)

10/22/2012 06:47 PM

History:

This message has been replied to and forwarded.

Good Afternoon (b)

(b) (5), (b) (7)(E)

Have a pleasant day.

(b) (6), (b) (7) (C) U.S. EPA (b) (6), (b) (/) (C) @epa.gov

(b) (6), (b) (7)

(b) (5), (b) (7)(E)

10/22/2012 02:42:31 PM

From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) 7R6/USEPA/US@EPA

Date: 10/22/2012 02:42 PM

Subject: Question

(b) (5), (b) (7)(E)

Thanks,

(b) (6), (b) (7) Special Agent, EPA/OIG (b) (6), (b) (7)(C)

epa.gov



Fw: Question

(6), (b) (7) to: (b) (6), (b) (7) (USAOKW)

10/23/2012 08:06 AM

Check this out...

(b) (6), (b) (7)(C) Special Agent

EPA/OIG Office of Investigations

(b) (6), (b) (7) (b) (6), (b) (7)

---- Original Message -----

From: (b) (6), (b) (7)(C)
Sent: 10/22/2012 05:47 PM CDT

To: (b) (6), (b) (7)(C)

Subject: Re: Question

Good Afternoon (b)

Have a pleasant day.

U.S. EPA @epa.gov

(b) (6), (b) (7)

10/22/2012 02:42:31 PM

(7) /R6/USEPA/US From: (b) (6), (b) 7R6/USEPA/US@EPA 10/22/2012 02:42 PM To:

Date:

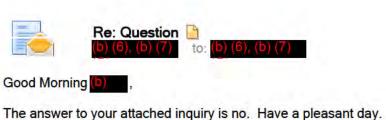
Subject: Question

Thanks,

Special Agent, EPA/OIG epa.gov



epa.gov



10/23/2012 11:44 AM

10/22/2012 04:47 PM MDT

(b) (6), (b) (7) (C)

U.S. EPA (b) (6), (b) (7) (C) (@epa.gov

(b) (6), (b) (7) (b) (5), (b) (6), (b) (7)(C), (b) (7)(E) ... 10/23/2012 07:07:56 AM

From: (b) (6), (b) (7) /R6/USEPA/US
To: (b) (6), (b) 7/R6/USEPA/US@EPA

Date: 10/23/2012 07:07 AM Subject: Re: Question

(b) (5), (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C)

Special Agent EPA/OIG Office of Investigations

(b) (6), (b) (7) Good Afternoon (b)

From: (b) (6), (b) (7)

Cc:

Date: 10/22/2012 04:47 PM MDT

Subject: Re: Question

Good Afternoon (b)

Have a pleasant day.

(C) (b) (6), (b) (7)(C) @epa.gov

(b) (6), (b) (7) (b) (5), (b) (7)(E) ... 10/22/2012 02:42:31 PM



# LICRAT Questions 1-17-2013

01/17/2013 04:58 PM

History:

This message has been replied to.



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In reference to (b) (5), (b) (7)(E) (b) (5), (b) (7)(E)
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Question #1:
(b) (5), (b) (6), (b) (7)(C), (b) (7)(E)
```

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Question #2:
(b) (5), (b) (6), (b) (7)(C), (b) (7)(E)
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Question #3

```
(b) (5), (b) (6), (b) (7)(C), (b) (7)(E)
```

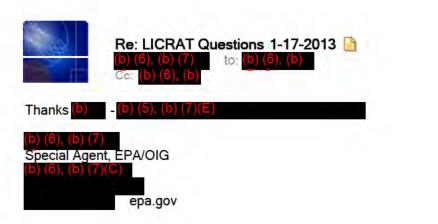
Question #4:

```
b) (5), (b) (7)(E)
```

Question #5 (b) (5), (b) (6), (b) (7)(C), (b) (7)(E)

Feel free to contact me if you have any other questions that  $\boldsymbol{I}$ may be able to help you with.





(b) (6), (b) (7)

In reference to (b) (5), (b) (7)(E) (b) (5), (b) (7)(E)

Question #1:
(b) (5), (b) (6), (b) (7)(C), (b) (7)(E)

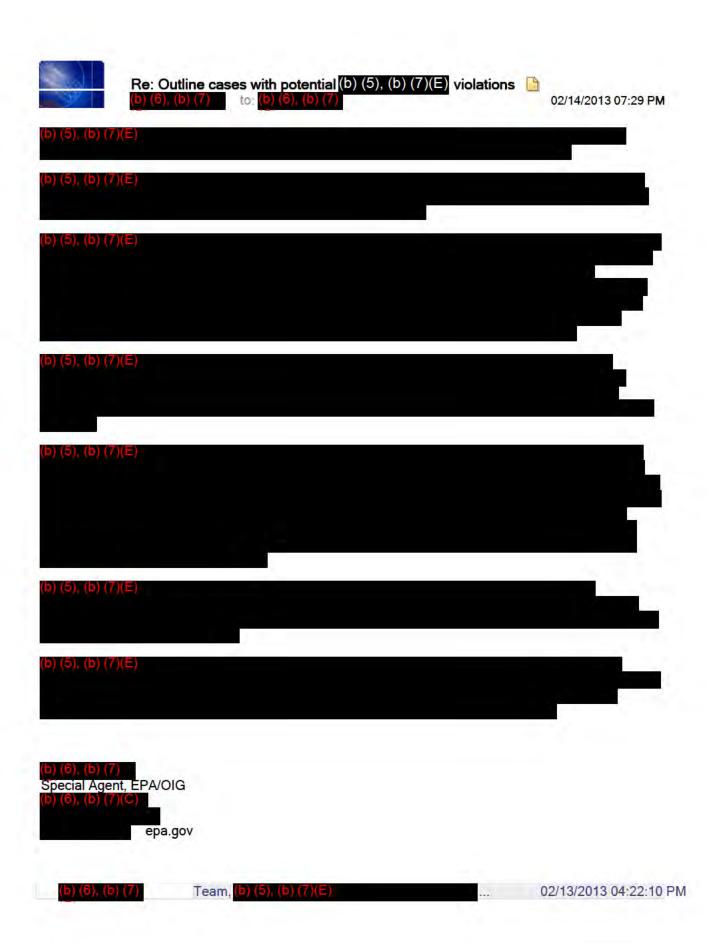
Question #2:
(b) (5), (b) (6), (b) (7)(C), (b) (7)(E)

01/17/2013 05:06 PM

(b) (5), (b) (7)(E)	
Question #3 (b) (5), (b) (6), (b) (7)(C), (b) (7)(E)	
Question #4: (b) (5), (b) (7)(E)	
Question #5 (b) (5), (b) (6), (b) (7)(C), (b) (7)(E)	

Feel free to contact me if you have any other questions that I may be able to help you with.





From: (b) (6), (b) /R5/USEPA/US

To: (b) (6), (b) /R6/USEPA/US@EPA, (b) (6), (b) (7) /R6/USEPA/US@EPA, (b) /R6/USEPA/US@EPA, (b) /CI/USEPA/US@EPA (6).

Date: 02/13/2013 04:22 PM

Subject: Outline cases with potential (b) (5), (b) (7)(E) violations

# Team,

Please poll your cases and advise of investigations in your inventory with (b) (7)(E), (b) (5)

Please compile this information and report to me the case number with title, and a brief description (one or two lines) the circumstances surrounding (b) (7)(E), (b) (5)

This information is needed on or before COB Friday, February 22, 2013.

Thanking you in advance.



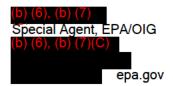


Fw: Outline cases with potential (b) (5), (b) (7)(E) violations (b) (6), (b) (7) to: (b) (6), (b) (7)

02/15/2013 10:01 AM

Thanks, (b) (5), (b) (7)(E) When your time permits, please contact me at (b) (5), (b) (7). Thanking you in advance. ----- Forwarded by (b) (6), (b) /R5/USEPA/US on 02/15/2013 08:57 AM -----(b) (7) /R6/USEPA/US (b) /R5/USEPA/// From: (b) (6), (b) //R5/USEPA/US@EPA 02/14/2013 06:25 PM To: Date: Subject: Re: Outline cases with potential (b) (5), (b) (7)(E) violations o) (5), (b) (7)(E)

## (b) (5), (b) (7)(E)



Team,

Please poll your cases and advise of investigations in your inventory with (b) (5), (b) (7)(E)

Please compile this information and report to me the case number with title, and a brief description (one or two lines) the circumstances surrounding (b) (5), (b) (7)(E)

This information is needed on or before COB Friday, February 22, 2013.

Thanking you in advance.

(b)



Fw: Outline cases with potential (b) (5), (b) (7)(E) violations

02/15/2013 10:04 AM

Team,

(b) (6), (b) (7)(C) prepared this document and was the first to respond. Please use this as your go-by to prepare your submission. I would like to have them today prior to 1:00 pm.

Thanking you in advance.

----- Forwarded by (b) (6), (b) /R5/USEPA/US on 02/15/2013 09:01 AM -----

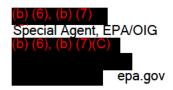
(b) (7) /R6/USEPA/US From: (b) (6), (b) 7R5/USEPA/US@EPA 02/14/2013 06:25 PM To:

Date:

Subject: Re: Outline cases with potential (b) (5), (b) (7)(E) violations

b) (5), (b) (7)(E)

# (b) (5), (b) (7)(E)



(b) (6), (b) (7) Team, (b) (5), (b) (7)(E) ... 02/13/2013 04:22:10 PM

From: (b) (6), (b) /R5/USEPA/US

To: (b) (6), (b) /R6/USEPA/US@EPA, (b) (6), (b) (7) /R6/USEPA/US@EPA, (b) /R6/USEPA/US@EPA, (b) /CI/USEPA/US@EPA (6),

Date: 02/13/2013 04:22 PM

Subject: Outline cases with potential (b) (5), (b) (7)(E) violations

Team,

Please poll your cases and advise of investigations in your inventory with (b) (5), (b) (7)(E)

Please compile this information and report to me the case number with title, and a brief description (one or two lines) the circumstances surrounding (b) (5), (b) (7)(E)

This information is needed on or before COB Friday, February 22, 2013.

Thanking you in advance.

(b) (6)



Re: Outline cases with potential (b) (5), (b) (7)(E) violations to: (b) (6), (b) (7)



02/15/2013 11:43 AM

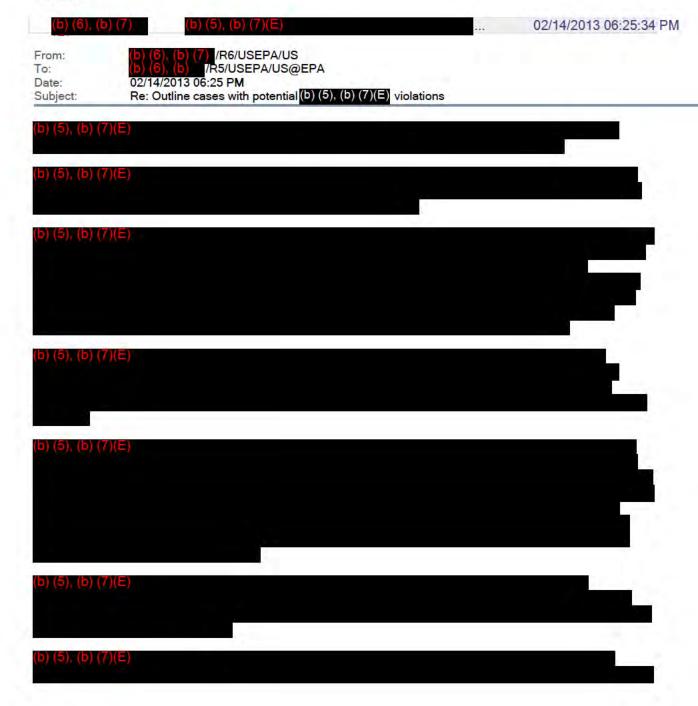
History:

This message has been replied to.

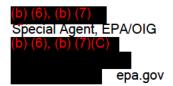
Good morning SA (b) (6),

When your time permits, please advise who views and approves your documents, leave, ROI's, Flexi-place, etc.

# Thanks!



# (b) (5), (b) (7)(E)

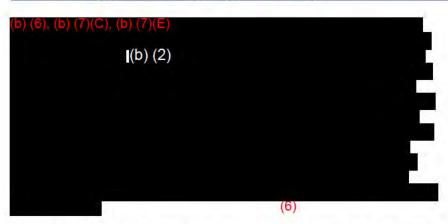


(b) (6), (b) (7)

Team, (b) (5), (b) (7)(E)

... 02/13/2013 04:22:10 PM





Hope that helps - Until the update the system with the re-org, these are the work arounds I've been using since basically January of last year.

Special Agent, EPA/OIG epa.gov

/R5/USEPA/US wrote: ----To: (b) (6), (b) (7) /R6/USEPA/US(6) From: (b) (6), (b) (7) /R5/USEPA/US /R6/USEPA/US@EPA

Date: 02/15/2013 10:43AM

Subject: Re: Outline cases with potential (b) (5), (b) (7)(E) violations

Good morning SA (b) (6),

When your time permits, please advise who views and approves your documents, leave, ROI's, Flexi-place, etc.

Thanks!

---(b) (5), (b) (7)(E)

From: (b) (6), (b) (7) /R6/USEPA/US To: (b) (6), (b) (7) /R5/USEPA/US@EPA Date: 02/14/2013 06:25 PM

Subject: Re: Outline cases with potential (b) (5), (b) (7)(E) violations



(b) (6), (b) (7) ---02/13/2013 04:22:10 PM---Team, (b) (5), (b) (7) (E)

From: (b) (6), (b) (7) /R5/USEPA/US

To: (b) (6), (b) (7) /R6/USEPA/US@EPA, (b) (6), (b) /R6/USEPA/US@EPA, (b) (6), (b) (7) /CI/USEPA/US@EPA

Date: 02/13/2013 04:22 PM

Subject: Outline cases with potential (b) (5), (b) (7)(E) violations

Team,

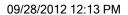
Please poll your cases and advise of investigations in your inventory with (b) (5), (b) (7)(E)

Please compile this information and report to me the case number with title, and a brief description (one or two lines) the circumstances surrounding (b) (5), (b) (7)(E)

This information is needed on or before COB Friday, February 22, 2013.

Thanking you in advance.

(b)









As mentioned, I represent the LICRA Trust. Below is my contact information. Additionally, you can reach me on my cell phone -- (b) (6), (b) (7).

I am planning to be present in Miami on Wednesday. I look forward to meeting you then.

All best.



## (b) (6), (b) (7)(C)

Lester, Loving & Davies, P.C. 1701 South Kelly Avenue Edmond, Oklahoma 73013-3623

(b) (6), (b) (7)(C)

URL http://www.lldlaw.com/(b) (6), (b) (7)(C)